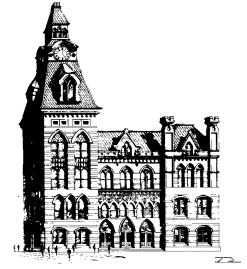


OFFICE OF THE CORPORATION **COUNSEL**

MEMORANDUM



MINUTES OF THE REGULAR MEETING **OF THE BOARD OF ETHICS** **Wednesday, January 16, 2019**

Board Members Present: Commissioner Leslie Arthur, Chairman
Commissioner Rev. Roger Wilkins

Corporation Counsel Staff Present: John Rose, Jr.
Kathleen M. Foster

Meeting Started: 12:12 p.m.

Meeting Ended: 12:50 p.m. approx

Guests: None

The meeting was called to order by the Chair at 12:12 p.m. By unanimous vote the Board adopted the schedule of regular meetings for the 2019 calendar year attached to these minutes.

The remainder of the meeting was devoted to discussion of two significant points: the current vacancy on the Board, and the Mayor's plan to address such, as well as managing public expectations regarding the role of the Board. Counsel conducted a brief review of the process for requesting an opinion and/or filing a complaint. No further votes were taken.

The meeting adjourned at approximately 12:50 p.m.

By: /s/ kmf
Kathleen M. Foster
Senior Assistant Corporation Counsel
(203) 946-7971